

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, JUNE 15, 2015 – TIME: 5:00 P.M.
COMMISSIONERS’ MEETING ROOM, LENOIR COUNTY COURTHOUSE
130 S. QUEEN ST., KINSTON, N.C.**

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE: 5 Min. Est.

PUBLIC INFORMATION

None

PUBLIC COMMENTS

Scheduled:

Non-Scheduled:

CONSENT AGENDA: 10 Min.

ACTION

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| 1. | Approval of Minutes: Regular Board Meeting: May 4, 2015.
Regular Board Meeting: May 18, 2015.
Budget Work Session: May 18, 2015.
Special Called Meeting: May 28, 2015.
Regular Board Meeting: June 1, 2015. | King |
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| 2. | Budget Ordinance Amendment: Solid Waste Fund: Finance/Landfill: \$901.00.
Increase | Miller |
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END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.

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| 3. | Budget Ordinance Amendment: General Fund: Sheriff/Civil Process Department:
\$6,459.00. Increase. | Ingram |
| 4. | Budget Ordinance Amendment: Finance/Sheriff’s Department: \$4,032.00. Increase. | Martin |
| 5. | Budget Ordinance Amendment: General Fund: Finance/Process Funds: \$15,827.00.
Increase. | Martin |
| 6. | Budget Ordinance Amendment: General Fund Debt Service: \$115,385.00. Increase. | Martin |
| 7. | Resolution Approving FY 15-16 Position and Pay Classification Plan. | Hall/Martin |
| 8. | A. Resolution Approving Lease Agreement: NC State University: \$4,500.00.
Increase.
B. Resolution Approving Grounds Maintenance Contract: Charles Hughes Construction,
LLC.: \$6,000.00. | Kelly |
| 9. | A Resolution Approving Expenditure for Lease of Copiers/Wide Format Scanner:
COECO: Not to Exceed \$9,500.00.
B. Resolution Approving Indexing Services Contract for FY 2015-16: Cott Systems:
\$26,500.00. | Rich |
| 10. | Resolution Authorizing FY 15-16 Service Contracts and Purchase Orders for Court
Facility/Public Buildings Department. \$183,119.00. | Wiggins |

11. A. Resolution Authorizing the Issuance of Blanket Purchase Orders to the Following Companies for Yearly Software/Hardware Maintenance: \$221,093. Bryan
 B. Resolution Approving the Installation of a Fiber Connection between the Lenoir County Courthouse and the EOC/911 Building Located at 200 Rhodes Avenue in the Amount of \$49,437.
12. A. Resolution Authorizing the Issuance of Blanket Purchase Orders to the Following Companies for Fiscal Year 2015-2016 in the amount of \$127,800. Harper
 B. Resolution Declaring Property as Surplus and Authorizing the Sale of the Surplus Property by Auction.
 C. Resolution Approving Lenoir County Transit System Safety Program Plan.
13. A. Resolution Authorizing FY15-16 Service Contracts and Purchase Orders: Emergency Services: Emergency Management Division: \$36,453. Dail
 B. Resolution Authorizing FY15-16 Service Contracts and Purchase Orders: Emergency Services: Communications Division: \$141,840.
 C. Resolution Authorizing FY15-16 Service Contracts and Purchase Orders: Emergency Services: Communications Division: Emergency Telephone Fund: \$379,173.
 D. Resolution Authorizing FY15-16 Service Contracts and Purchase Orders: Emergency Services: EMS Division: \$582,817.
 E. Resolution Approving a Memorandum of Agreement between North Carolina Department of Health and Human Services, Division of Health Service Regulation and Lenoir County Emergency Services.
 F. Resolution Approving Fireworks Show for the Deep Run Independence Day Committee for June 27, 2015 at 9:00pm.
14. Resolution Approving FY15-16 Blanket Purchase Orders for Clinic and Services in the amount of \$891,701. Huff
15. A. Resolution Approving Presentation of Badge and Service Weapon to Retiring Major James Ward. Ingram
 B. Resolution Approving Purchase of Equipment, Services and/or Supplies for FY 15-16: \$467,910.
 C. Resolution Approving Purchase of Equipment, Services and/or Supplies for FY 15-16: \$1,006,643.
 D. Resolution Approving Purchase Order to B& G Electronics: \$35,000.
16. A. Resolution Authorizing FY15-16 Service Contracts and Purchase Orders for Department of Social Services: \$1,683,678. Moore
 B. Resolution Approving Provider Agreements for Subsidized Day Care: \$2,633,308.
 C. Resolution Approving the FY15-16 Lenoir County Home and Community Care Block Grant Funding Plan.

APPOINTMENTS: 5 Min.

17. Resolution Approving Citizens to Boards, Commissions, Etc. **5 Min.**

OTHER ITEMS: 10 Min.

18. **Items from County Manager / County Attorney / Commissioners Public Comments/ Closed Session (if necessary)**